

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 10, 2013 - Tuesday, April 16, 2013**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, APRIL 10, 2013		
	1:30 PUBLIC HEARING - FY14 Operating Budget and CIP Amendments	PH held
	7:00 PUBLIC HEARING - FY14 Operating Budget and CIP Amendments	PH held
THURSDAY, APRIL 11, 2013		
PS	9:30 AM - 7CHR To be broadcast at a time to be determined	
Apr 11	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Sheriff (Farag) (2) • Police Department (Farag) (3) • NDA Prisoner Medical Services (Farag)	Worksession
HHS	9:30 AM - 3CCR To be televised live on County Cable Montgomery	
Apr 11	(1) • Discussion - 100,000 Homes Campaign (McMillan)	Discussion
	1:30 PUBLIC HEARING - FY14 Operating Budget and CIP Amendments	PH held
	7:00 PUBLIC HEARING - FY14 Operating Budget and CIP Amendments	PH held
GO/PHED	9:00 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 12	<u>FY14 Operating Budget and CIP Amendments</u> (1) • CIP amendment - Wheaton Redevelopment (Sesker/Michaelson)	Worksession
ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 15	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Montgomery College (Ferber) (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) (3) • Community Use of Public Facilities (Yao) (4) • CIP amendments: Montgomery County Public Schools (McGuire)	Worksession
T&E	9:30 AM - 3CCR To be broadcast at a time to be determined	
Apr 15	<u>FY14 Operating Budget and CIP Amendments</u> (1A) • Washington Suburban Sanitary Commission - CIP (Levchenko) (1B) • WSSC Operating budget (Levchenko) (2) • Utilities (Levchenko)	Worksession

MONDAY, APRIL 15, 2013

RES/ORD	SUBJECT	ACTION
GO	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 15	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker) (2) • Debt Service (Sesker) (3) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)	Worksession
TUESDAY, APRIL 16, 2013		
	9:30 INVOCATION - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Week of the Young Child, by Councilmember Ervin	Proclamation presented
	B. Proclamation recognizing Ependymoma Awareness Day, by Councilmember Berliner	Proclamation presented
	C. Proclamation honoring the service of Fire Chief Richard Bowers, by Council President Navarro on behalf of the full Council	Proclamation presented
	10:00 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(1) The Council is seeking applicants for Montgomery County Planning Board <i>Application deadline is 4/17/13 at 5:00 pm.</i>	Announcement
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 21 and April 2, 2013	Adopted (9y)
	(3) 10:05 CONSENT CALENDAR	Adopted (9y)
	A. Introduction - Resolution to approve Council contract for audit services, sponsored by the GO Committee (Rubin) <i>Action is tentatively scheduled for 4/23/13.</i>	Introduced
17-716	B. Action - Resolution to approve an abandonment of a portion of Congressional Parkway in Bradley Farms Subdivision in Potomac (Arthur)	Adopted

TUESDAY, APRIL 16, 2013

RES/ORD	SUBJECT	ACTION
17-717	C. Action - Resolution of consent and support for re-designation of an Enterprise Zone: Long Branch/Takoma Park (Sesker)	Adopted
17-718	D. Action - Resolution of consent and support for designation of an Enterprise Zone: Glenmont (Sesker)	Adopted
17-719	E. Action - Resolution to set public hearing on intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker) <i>Public Hearing is scheduled for 4/30/13 at 1:30 pm.</i>	Adopted
17-720	F. Action - Confirmation of County Executive appointments to the Commission on Aging: Song Hutchins, Sally Shea, Myrna Cooperstein, Noella Ronald Heyman, Arva Jackson, Samuel Korper, DaCosta Mason, Jerry Morenoff, Isabelle Schoenfeld, Spencer Schron (Lauer)	Adopted
17-721	G. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Richard Brandes, Terry Cromwell, Aimee Winegar, Marietta Ethier, Rand Fishbein, Elayne Kabakoff (Lauer)	Adopted
17-722	H. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Robyn Jones (Lauer)	Adopted
17-723	I. Action - Confirmation of County Executive appointments to the Community Action Board: Tekele Ghonda Gah, Laurie-Anne Sayles, Walter Woods (Lauer)	Adopted
17-724	J. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, F. Brian Carroll, Kenneth Firestone, Paul Treseder (Lauer)	Adopted
17-725	K. Action - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Rick Kessler (Lauer)	Adopted
17-726	L. Action - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Cindy Gibson (Lauer)	Adopted
	(4) 10:10 OVERVIEW - FY14 Operating Budget (Farber)	Briefing

TUESDAY, APRIL 16, 2013

RES/ORD	SUBJECT	ACTION
	10:40 LEGISLATIVE SESSION Day # 10	
	(5) Call of Bills for Final Reading:	
	A. Bill 40-12 , Economic Development - Green Organization Supplements (Mihill); (changed title to: Economic Development - Green Investor Incentive Program) <i>PHED Committee recommends enactment with amendments.</i>	Enacted (9y); name changed
	B. Bill 34-12 , Stormwater Management - Water Quality Protection Charge (Faden/Levchenko) <i>T&E Committee recommends enactment with amendments.</i>	Enacted with amendments (9y); changed to Expedited
	12:15 COG REPORTS - Updates from Councilmembers serving on Council of Governments	Deferred
	12:27 RECESS	
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 13-01, Planned Development Zones - Procedures (Zyontz) <i>PHED Committee worksession is tentatively scheduled for 4/23/13.</i>	PH held; record open until COB 4/18/13
17-727	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms (Source: current revenue) (Levchenko) <i>ED Committee recommends approval.</i>	PH held; record closed. Adopted (8y; NF ta)
	2:00 ADJOURN	
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 16	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Supplemental appropriation and CIP amendment - \$300,000 for repairs to Gaithersburg Middle School pool (Yao)	Recommended disapproval of the supplemental appropriation and approval of the CIP amendment
	(2) • Recreation (Yao)	Worksession

TUESDAY, APRIL 16, 2013

RES/ORD	SUBJECT	ACTION
GO	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i>	
Apr 16	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Approved Work Plan
	<u>FY14 Operating Budget and CIP Amendments</u> (2) • Cable Television and Communications Plan (Toregas) (3) • Department of Technology Services (Toregas) (4) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (5) • NDA: Desktop Computer Modernization (Toregas) (6) • CIP: FiberNet (Toregas)	Worksession